



BIGHORN-DESERT VIEW WATER AGENCY

"To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."

BOARD OF DIRECTORS' MEETING MINTUES

**BOARD MEETING OFFICE
1720 N. CHEROKEE TR.
LANDERS, CALIFORNIA 92285**

**December 12, 2023
Time – 6:00 P.M.**

MEETING ROOM IS OPEN FOR IN-PERSON ATTENDANCE

PUBLIC WISHING TO PARTICIPATE REMOTELY

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82583203492?pwd=QlpGeHZud2t6MkE1dFk3SmdPWXJ3Zz09>

Passcode: 970171

OR

TELECONFERENCE LINE THRU ZOOM

1-669-900-6833

Webinar ID: 825 8320 3492

Passcode: 970171

CALL TO ORDER

President Burkhart called meeting to order at 6:05pm

PLEDGE OF ALLEGIANCE

Led by Director Chapman

ROLL CALL

Directors present: John R. Burkhart
 JoMarie McKenzie
 Megan Close-Dees
 Craig Dicht
 David Chapman

Staff present: Marina West
 Daniel Best

Public Present: Two attendees via teleconference.

APPROVAL OF AGENDA

Director McKenzie made motion to approve the agenda as presented. Director Close-Dees seconded the motion. Unanimously approved.

Discussion and Action Items -

1. Water Quality Update – PFAS/PFOA

AGM Best gave the Board a verbal update on the current issues and how it affects the Agency.

Questions from the board were answered.

Public comment - None

No motion.

Information only.

2. Resolution No. 23R-19 Authorizing Agency Credit Cards for Staff and Setting Guidelines for Use of the Same

AGM Daniel Best presented the staff report as provided in the Agenda packet.

Public comment – None.

Motion No. 23-045

Director Chapman made motion to approve the Resolution No. 23R-19 Authorizing Agency Credit Cards for Staff and Setting Guidelines for Use of the Same. Director Dicht seconded the motion.

| | |
|---------------|---|
| Burkhart | Y |
| McKenzie | Y |
| Close-Dees | Y |
| Dicht | Y |
| David Chapman | Y |

MSC¹ (Chapman/Dicht) unanimously approved.

3. Consent Items - The following items are expected to be routine and non-controversial and will be acted on by the Board at one time without discussion, unless a member of the public or member of the Board requests that the item be held for discussion or further action.

- a. Board of Directors' Meeting Minutes, November 14, 2023
- b. Financial Statements
 - 1. Balance Sheet – October 2023
 - 2. Budget Status – October 2023
- c. Receive and File Disbursements for October 2023
- d. BDV Production Report for November 2023
- e. Goat Mountain Production Reports for November 2023
- f. Service Order Report for October 2023

Recommended Action:

Approve as presented.

Motion No. 23-046

Director Dicht made motion to accept the consent calendar items a – f, as presented. Director McKenzie seconded the motion.

| | |
|---------------|---|
| Burkhart | Y |
| McKenzie | Y |
| Close-Dees | Y |
| Dicht | Y |
| David Chapman | Y |

MSC¹ (Dicht/McKenzie) unanimously approved.

4. Matters Removed from Consent Items

None

5. Public Comment Period

None

6. Verbal Reports – Including Reports on Courses/Conferences/Meetings.

1. General Manager Report – GM West provided update on the Goat Mountain Well progress.
2. Assistant General Manager Report – AGM Best thanked GM West and staff for assistance as he get familiar with the Agency and his new role.
3. Director Reports

Director McKenzie reported on the ACWA conference she attended summarizing several informational sessions. She also spoke about the difficulty to find water utility workers and we need raise awareness of trades to students.

Director Close-Dees reported on the ACWA conference she attended summarizing several informational sessions. She mentioned the repurpose of farm fields as recharge basins and solar farms.

Director Chapman reported on the ACWA conference he attended summarizing several informational sessions. He mentioned groundwater sustainability agencies, San Joaquin flooding, and measures in place to capture and recharge flood waters. He also mentioned a lake in Yuba County that can produce 10-15% of all power in California through hydroelectric generation.

7. Adjournment

President Burkhart adjourned the meeting at 7:32pm. Approved by:

Megan Close-Dees, Secretary of the Board

MSC¹ – Motion made, seconded and carried

Official Seal